

**BOROUGH OF BOUND BROOK  
REGULAR MEETING MINUTES - MAY 28, 2013**

Mayor Carey Pilato called the meeting to order at 7:30 PM with a reading of the Open Public Meetings Law Statement, Opening Prayer read by the Borough Clerk followed by the Pledge of Allegiance.

ROLL CALL

Mayor Carey Pilato	present
Councilman Mark Hasting	present
Councilman Anthony Pranzatelli	present
Councilman John Miller	present
Councilman John Paul Levin	present
Councilman Vinnie Petti	present
Councilwoman Lisa Bogart	present

Present:

Donna Marie Godleski, Borough Clerk  
Randy Bahr, Administrator  
Borough Attorney James G. O'Donohue, Esq. –Hill-Wallack  
Police Chief Michael Jannone

Mayor Pilato asked for a moment of silence for all of the fallen veterans who have served and who are still with us.

Approval of Minutes:

April 23 Regular Meeting  
April 23 Executive Session Minutes Approved for Content Only  
Motion: C. Hasting Second: C. Levin All in favor: Ayes

Mayor Pilato gave a review of the items on the agenda. The resolution for Carriage Park on the agenda will not be taken up this evening. Also, the resolution for T&M Associates to prepare a study for Planning Area 1 will be discussed in executive session and action will be taken after session.

Presentation of communications, petitions, etc.

- Ed Carey- Good Energy –A National Leader in Government Energy Aggregation

The firm specializes in energy procurement for the New Jersey public sector. Since 2008, Good Energy has been the retained consultant for the Middlesex Regional Educational Services Commission's electric aggregation of municipal buildings comprising 92 public sector entities in 17 counties.

Key benefits of Good Energy are substantially better pricing and contract terms from third party suppliers. The projected savings for individual accounts are 10-20% on electricity supply. Only the supply portion of bill would be impacted. Good Energy is operated as an "opt -out" program.

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Council questions were addressed.  
Resident questions were addressed.  
Presentation concluded.

Greetings for comments and invitation for discussion

Michele DeFazio-606 Church Street

She asked for an explanation on R2013:96-Planning Area One.  
Mayor provided an explanation.

Hal Dietrich-639 Central Avenue

He asked where the municipal surplus items are posted. Mr. Bahr stated the items are posted on gov deals.com

Bill Smith-

He complained about the street sweeper schedule at the Walgreen's, Union Avenue.

Michele DeFazio- 603 Church Street

She asked about the licensing of non-owner occupied rentals on the agenda.  
Mayor stated that there are a lot of out of town landlords. The licensing is a mechanism for compliance. By the next meeting we should have a draft ordinance.

Committee reports

Finance: C. Bogart

The 2013 Municipal Budget was introduced on April 9; \$250,000 over last year's budget.  
Public hearing held was held on May 14-2013.  
A budget workshop is scheduled for June 8-2013.

Public Works, Bldgs., Grounds & Utilities-C. Petti – No report

C. Levin asked how the County Supervisor was working out. C. Petti stated that committee is to review how he is doing.

Mayor Pilato gave some notes for next year's bike races. From a safety call, the streets should have been swept on Sunday. The street cleaning that was done on Friday did not pick it all up. The turn on Winsor to Cherry Streets, there was a good amount of debris. Next year should have someone available for standby.

Public Safety (Police & Fire)- C. Hasting

The monthly report was read into the record of minutes.

Personnel, Administration & Ordinances- C. Pranzatelli

The committee finished a draft of the personnel policy manual. This will be placed on the next meeting agenda. Mayor noted that each section will be reviewed.

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Mayor asked for an updated on smoking in general. Does the borough have any policy in place for borough employees, volunteer and non that is representing the borough?

Economic Development- C. Levin

He advised of a special meeting on June 5 with the Economic Development Advisory Committee and the New Jersey Transportation Planning Authority. The members of the Planning Board are welcome to attend.

On June 13 is the Meridia ground breaking ceremony and reception.

Zoning, Construction & Code Enforcement- C. Miller

The monthly report was read into the record of minutes.

Introduction of ordinances - none

Ordinance on Final Reading and Consideration: - none

Resolutions for final reading and final consideration:

R2013: 88

Authorize Emergency Appropriations in the 2013 Temporary Budget

Motion: C. Levin      Second: C. Hasting      All in favor: Ayes

R2013: 89

Authorize Tax Collector to issue a tax overpayment refund-622 Church Street

Motion: C. Petti      Second: C. Hasting      All in favor: Ayes

R2013: 90

Authorize Finance Officer to issue a refund on 2012 sewer bill overpayment-647 Crescent Drive

Motion: C. Petti      Second: C. Miller      All in favor: Ayes

R2013: 91- NO ACTION

Approve a Third Amendment to the Supplemental Redevelopment Agreement between MF Carriage Park Block 68, Lot 1.02-Tea Street/Middle Brook Redevelopment Area

R2013: 92

Approve Change Order No. 2 & Final-T.R. Weniger-Basin 6 Sanitary Sewer Excavation and Repair Project

Motion: C. Miller      Second: C. Hasting      All in favor: Ayes

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R2013: 93

Approve Change Order No. 3-A&A Curbing, Inc. – West Main Street Reconstruction

Motion: C. Hasting    Second: C. Petti    All in favor: Ayes

R2013: 94

Approve Change Order No. 5-Lucas Construction Group, Inc.-2011 Road Construction Program West

Motion: C. Pranzatelli    Second: C. Petti    All in favor: Ayes

R2013: 95

Approve Change Order No. 6&Final-Jads Construction Co.-2011 Road Reconstruction East Project

Motion: C. Miller    Second: C. Petti    All in favor: Ayes

R2013: 96- Discuss in executive session-action to be taken after session

Authorize T&M Associates to prepare a redevelopment study for Planning Area 1 for a potential Transit Village oriented development

Unfinished Business

Attorney to prepare for review:

Mayor Pilato- Ordinance- Licensing of non-owner occupied rentals.

Attorney Mr. O'Donohue will have a draft for review before next meeting.

Randy Bahr advised he will have a resolution for the next meeting on surplus items.

Surplus items appear on gov deals.com

Mayor advised that Middle Earth will look at the bicycles in surplus.

New Business

Special Event Permit:

C. Levin asked to set a date for Bound Brook Riverfest October 4, 5 &6-2013

Motion to approve moved by C. Levin; second by C. Hasting;

All in favor: Ayes

Approval is contingent upon department approvals.

Approval of Vouchers

R2013: 97

Motion: C. Hasting    Second: C. Miller    All in favor: Ayes

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Open meeting to the public for comments

No public comment

R2013: 98- Time: 9:00 p.m.

Authorize executive session for (Negotiations; Personnel)

Matters: Update on Carriage Park; Redevelopment Area Transit Village;  
Personnel; Attorney Conflict.

Motion moved by C. Petti Second by C. Miller All in favor: Ayes

Regular meeting opened at 9:30 p.m.

Attorney James O'Donohue advised the following resolution was discussed in executive session. T&M Associates will conduct just a study analysis in the amount of \$25,000.00

R2013: 96

Authorize T&M Associates to prepare a redevelopment study for Planning Area 1 for a potential Transit Village oriented development

Motion: C. Pranzatelli Second: C. Hasting All in favor: Ayes

Regular meeting adjourned at 9:35 p.m.

Motion: C. Pranzatelli, Second: C. Hasting All in favor: Ayes

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk